PINETOP LAKES SANITARY DISTRICT

RESOLUTION NO. 66-19

BEFORE THE BOARD OF SUPERVISORS, NAVAJO COUNTY

WHEREAS, a vacancy has been created on the Board of Directors of Pinetop Lakes Sanitary District due to the resignation of one member.

WHEREAS, after careful consideration, the Board of Directors of Pinetop Lakes Sanitary District recommends George Hyde, who is a resident of the District, to be qualified to fill the vacancy.

WHEREAS, pursuant to A.R.S. Sec. 11-251, paragraph 16, the Board of Supervisors of Navajo County has the power to appoint a qualified person to fill the vacancy on the Board of Directors of the Pinetop Lakes Sanitary District.

THEREFORE, BE IT RESOLVED THAT:

The Board of Supervisors, Navajo County, hereby appoints George Hyde to fill the vacancy on the Board of Directors of Pinetop Lakes Sanitary District.

DATED this 30 day of October, 1979.

BOARD OF SUPERVISORS, NAVAJO COUNTY

Law Office of John G. Gliege

JOHN G. GLIEGE IVY L. KUSHNER

SCOTTSDALE OFFICE: 10405 N. SCOTTSDALE ROAD SCOTTSDALE, ARIZONA 85253 (602) 948-9100 NORTHERN ARIZONA OFFICE: P.O. BOX 1551 LAKESIDE, ARIZONA 85929

October 9, 1979

Navajo County Board of Supervisors Navajo County Governmental Complex South Highway 77 Holbrook, AZ 86025

Re: Pinetop Lakes Sanitary District

Gentlemen:

Enclosed please find a Resolution which your Board needs to adopt to officially appoint George Hyde to fill the vacancy on the Board of Directors of the Pinetop Lakes Sanitary District. We would appreciate it if you could act on this Resolution as quickly as possible and provide this office with a copy of the signed Resolution as well as a certified copy of your Minutes indicating that the Resolution was adopted.

Thank you for your attention to this matter.

Sincerely,

LAW OFFICE OF JOHN G. GLIEGE

JGG:pah

Resident 11-7-79